



763-3474 fax

wi.gov

CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI,
(262) 342-1161 – (262)

www.burlington-

AGENDA COMMON COUNCIL

Tuesday, January 19, 2010

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for January 5, 2010. (*J. Fischer*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – (*R. Prailes*)
 - Report 1 – Police & Fire Commission minutes, October 7, 2009
 - Report 2 – Police & Fire Commission minutes, October 15, 2009
 - Report 3 - Committee of the Whole minutes, January 5, 2010
9. Payment of Vouchers. (*E. Johnson*)
10. Licenses and Permits. (*J. Prailes*)
11. Appointments and Nominations: (*P. Hintz*)
 - A. To appoint Jon Schultz as a regular member on the Zoning Board of Appeals from an alternate member. Term to expire 1/1/2012.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

- A. Resolution 4383(59) to consider approving an increase to water rates of 3.8% under the Public Service Commission Simplified Rate Case. This item was discussed at the January 5, 2010 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4384(60) to consider designating public depositories for the City of Burlington municipal funds for 2010. This item was discussed at the January 5, 2010 Committee of the Whole meeting. (*S. Rauch*)
- C. Resolution 4385(61) to consider approving Task Order Number Seventy-Three in the amount of \$78,461 for the 2010 Utility and Sidewalk Improvement Project. This item was discussed at the January 5, 2010 Committee of the Whole meeting. (*K. Simenson*)

14. **ORDINANCES**

- A. Ordinance 1893(14) to consider amending the Official Traffic Map by converting the existing yield signs to stop signs on South Oakland Avenue at Orchard Street. This item was discussed at the January 5, 2010 Committee of the Whole meeting. (*J. Fischer*)
- B. Ordinance 1894(15) to consider amending the Official Traffic Map to add No Parking Zones on portions of Meadow Lane and Chapel Terrace. This item was discussed at the January 5, 2010 Committee of the Whole meeting. (*R. Prailes*)

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** (*E. Johnson*)

Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. To discuss specific personnel issues.
- B. To discuss the Labor Association of Wisconsin (LAW) contract.

18. **RECONVENE INTO OPEN SESSION** (*J. Prailes*)

- 1. Consideration on recommendations from the City Council.

17. **ADJOURNMENT** (*P. Hintz*)

Note: *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*